

- iii. MAD budgets going to City Council on Tuesday.
- iv. NP stats:
 - 4th largest MAD:
 - Revenue: \$554K
 - MAD: \$14K
 - Proposed expenses: \$572K (across 3 budget categories)
- v. NP has a “healthy reserve”—13% fund balance for unexpected needs.
- vi. Everyone encouraged to attend meetings.
- I. P.A.T.H. Julie Germain
 - i. 350 people housed across San Diego last fiscal year.
 - ii. 5 individuals in North Park pipeline—housing in Mission Valley.
 - iii. Community Care Event 6/23–6/25 at Morley Field:
 - Services include medical, ID, and phone assistance.
- J. North Park Planning Committee (NPPC) Patrick Garbani
 - i. New officers elected.
 - ii. Patrick is now Vice Chair.
 - iii. Tree replacement and care discussed.
- K. North Park Business & Neighborhood Foundation (BANF) Dave Goldsmith
- L. North Park Maintenance Assessment District (MAD)
- M. Mid-City Parking District (MCPD) Jenn Ruiz
- N. Walkabout Partnership Alan
- IV. Consent Items
 - A. Treasurer’s Report **INFO ITEM**
 - i. Large grants received.
 - ii. Bonus from framed photos/film for an attorney—covered advertising + photography.
 - iii. Planning a budget deep dive—report due next month.
 - B. Approval of Financial Reports, Mar 2025 **ACTION ITEM**
 - i. Financial report motion by Jen and Patrick – passed.
 - ii. Previous board minutes motioned by Guthrie; Jen and Matt abstained – passed.
 - C. Approval of Previous Board Meeting Minutes **ACTION ITEM**
 - i. Kristen approved as new member.
 - ii. Motion by Han, second by Jake – unanimously passed.
 - D. Nomination for New Board Members **ACTION ITEM**
 - i. Jasmine
 - ii. Kristine Schweizer
- V. Committee Reports
 - A. Executive Committee Patrick Garbani
 - B. Beautification Committee Joe B.
 - i. Committee Report
 - District banners focused on attracting visitors to North Park.
 - Banner calendar and sponsorship deck coming to encourage advertising.
 - C. Economic Development Committee Gutherie C. & Jim S.
 - i. Explore North Park Activity Report
 - ii. Committee Report
 - “Explore NP” campaign via Chad spiked engagement.
 - Music Fest was successful—new format brought business success.
 - “Explore NP” campaign via Chad spiked engagement.

Meetings

Board of Directors – 2nd Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

Beautification Committee – 4th Fridays at 11 am

Economic Development Committee – 4th Tuesdays at 11 am

Mobility Committee – 4th Tuesdays at 1 pm

- Music Fest was successful—new format brought business success.
 - iii. Events
 - Scoops Ice Cream Fest (6/22), closing part of 30th Street.
 - Biz Mixer scheduled for 7/29 @ 3 PM.
 - D. Mobility Committee Jenna H. & Jake N.
 - i. Mid-City Shuttle Report
 - ii. Committee Report
 - UCSD focusing on new intersection design at "Bette" (possible typo/unclear area).
 - Seeking \$0.2M in grants to remain funded.
 - Long-term goal: self-sustainability—planning needs to begin now.
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- iii. Events
 - VI. Executive Director Report Chad Matkowski
 - A. Jen is out.
 - B. Restructuring plan in the works.
 - i. Goal: Execution by July 1st.
 - ii. Offering full-time opportunities for current staff.
 - C. Taste of North Park committee is forming.
 - D. Marketing RFP in process—update coming in July.
 - VII. President’s Report William Lopez
 - VIII. Motion to Adjourn **ACTION ITEM**
 - A. Motion to adjourn by Patrick, second by Jenna.
 - IX. Next Meeting: July 10, 2025

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